

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

TELECONFERENCE BOARD MEETING MINUTES

October 6, 2010

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:30 a.m.

BOARD MEMBERS PRESENT: L. Dunn, Chairman, Licensed Optician
B. Bergier, Vice-Chair, Licensed Optician
B. Chandler, Secretary, Licensed Optician
P. Moore, Public Member
C. Newman, Public Member
A. Mansour, Licensed Optician

BOARD MEMBERS ABSENT: E. Evans, Licensed Optician

OTHERS PRESENT: L. Scott, Executive Director
K. Versteegen, Assistant Attorney General

I. Call to Order and Roll Call

Chairman Dunn called the meeting to order at 10:30 a.m. and roll call was taken. Board member Newman and Board member Evans were not present.

II. Declaration of conflicts of Interest

Board member Chandler stated a conflict with the Item VI.C. National Vision.

III. Approval of Minutes

- A. Board member Mansour moved to approve of the minutes, as written, of the regular Board meeting held on September 1, 2010. Board member Moore seconded the motion and it carried.
- B. Board member Moore moved to approve of the minutes, as written, of the teleconference Board meeting held on September 8, 2010. Board member Mansour seconded the motion and it carried.

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IV. Miscellaneous Matters

- A. Director's Report –
Budget update – Ms. Scott provided the Board with the financial statements for August and September. With no more cuts to the budget it should be fine for the remainder of the fiscal year.

V. License Applications

Vice-chairman Bergier moved to accept the Establishment application for Lenscrafters #5657. Board member Chandler seconded the motion and it carried.

Board member Newman joined the meeting.

VI. Request for Review of Decision

Vice-Chairman Bergier moved to dismiss the request for review as the complainant has shown no cause for a review. Board member Mansour seconded the motion and it carried.

VI. Possible Violations

- A. 10-003/004 Paris Optique/Khavari – consumer complaint – unsatisfactory glasses – the Board reviewed the complaint and Investigator Nyblade's report. The Board found no violation of the Dispensing Opticians Act. Vice-Chairman Bergier moved that the Board dismiss this complaint. Board member Mansour seconded the motion and it carried.
- B. 10-007/008 Lesco Optical – filling expired prescriptions

Chairman Dunn moved to go into executive session, to obtain advice from legal counsel, at 10:43 a.m. Board member Mansour seconded the motion and it carried.

The Board returned from Executive session at 10:53 a.m.

Chairman Dunn suggested issuing a letter of Concern to Lesco Optical regarding record keeping. Secretary Chandler moved to dismiss the complaint 10-007/008 and issue a letter of concern. Board member Moore seconded the motion and it carried.

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VII. Possible Violations (con't)

- C. National Vision, Inc. #1549 – no licensed optician working – Phoenix location. The Board received a letter from National Vision indicating that a licensed optician has been moved to this location. Vice-Chairman Bergier moved that no action be taken on this matter. Board member Mansour seconded the motion and it carried.

VIII. Future Meeting Dates

- A. Nov. 3, most likely will be a teleconference. Dec. 1, 2010 will be a regular Board meeting.
- B. Jan. 5, Feb 2, Mar. 2, Apr. 6, May 4, Jun.1, Jul.6, Aug.3, Sep. Oct. 7, Nov. 5, and Dec. 2, 2011

IX. Future Agenda Items

- A. Dec. Meeting - Election of Board Officers for 2011

X. Call to the Public

No one spoke.

XI. Adjournment

With no further business the Board meeting adjourned at 10:57 a.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: Lori D. Scott
Date: 11/3/10